

Cheveley Pavilion & Recreation Ground Charity

Registered Charity Number 1082799

Cheveley Parish Hall, 102 High Street, Cheveley, CB8 9DG

Telephone: 07483 107014

Chairman: Mrs Sallie Thomas

CHEVELEY PARISH COUNCIL AS SOLE MANAGING TRUSTEE OF CHEVELEY PAVILION & RECREATION GROUND CHARITY

Held at Cheveley Parish Hall, 102 High Street, Cheveley on Tuesday 13th June 2023
commencing immediately after the meeting of Cheveley Parish Council.

MINUTES

Present: Jane Gibson, Sheila Marvin, Sallie Thomas, Rob Treanor Brent Noble and Sue Willows

Secretary: Sally Hughes

There were no members of the public present.

1. Apologies and approvals for absence

James Hadlow

2. Appointment of Chairman

James Hadlow was nominated as Chair by Sallie Thomas and seconded by Brent Noble. Unanimous vote.

3. Appointment of Vice Chairman

Rob Treanor was nominated by Sallie Thomas and seconded by Jane Gibson. Unanimous vote.

4. Declaration of Pecuniary and Non-Pecuniary Interests

None

5. Open Forum for Public Participation

None

6. Approval of the Minutes of the Meeting held on 16th May 2023

Minutes were approved as a true record.

7. Matters Arising including reports from the Secretary and Trustees (verbal).

Moy Maintenance has been contacted about fixing the manhole cover and fitting the handles on the play equipment.

Water thermometer has been ordered and received ready for the water risk assessment.

8. Finance & Administration

(a) Payments for consideration and approval this month:

E'on Next – electric £181.27

(b) To note monies received: -

Awaiting statement

9. Pavilion & Recreation Ground Matters

1. Pavilion Inspection – to review task list. It was agreed to update the list to specify that only the exterior of the outdoor loo was to be included on the list.

The updated list will be offered for tender with an instruction for each job to be priced individually. Tenders will be reviewed at the July meeting. A contractor was suggested and the Secretary will add him to the list of contacts.

2. Play Area Inspection – the Secretary has sent a list of high priority work to OLP (Online Playgrounds) and also sent the annual report. She is awaiting a quote for the work.

Signed.....

Dated

3. Tulip tree – to note request for replacement tree. Since the agenda was issued, the tree has been vandalised beyond repair and has now been removed. It was agreed not to replace it as this is the second time that a tree has been damaged in this spot.
4. Bookings – the Secretary has taken two bookings for the Pavilion. One is for the local school and the other is a private booking.

10. **Date of next meeting & Matters for Future Consideration.**
11th July 2023

Meeting closed at 9pm